

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Friday, November 30, 2018, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for September and October 2018, submitted by the HSAC Treasurer

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

A. 2019 HSAC Legislative Package

- a. Resolution 18-230, submitted by Honolulu City Council
- b. Resolution 733-18, submitted by Hawai'i County
- c. Resolution 18-182, submitted by Maui County
- d. Resolution 2018-36, submitted by Kauai County

VI. OLD BUSINESS

A. SB2922 Constitutional amendment update

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
- B. Other announcements

VIII. ADJOURNMENT